

City Council Formal Meeting

Wednesday, February 3, 2021

2:30 PM

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*****Items appear in the order action was taken by Council.*****

*****Once finalized, the approved minutes will supersede this document and serve as the permanent record of this meeting and results.*****

CALL TO ORDER AND ROLL CALL

Present: 9 - Councilman Sal DiCiccio, Councilmember Carlos Garcia, Councilwoman Betty Guardado, Councilman Michael Nowakowski, Councilwoman Laura Pastor, Councilwoman Debra Stark, Councilman Jim Waring, Vice Mayor Thelda Williams and Mayor Kate Gallego

MINUTES OF MEETINGS

- 1 For Approval or Correction, the Minutes of the Formal Meeting on Dec. 4, 2019

A motion was made by Councilman DiCiccio, seconded by Councilwoman Stark, that this item be approved. The motion carried by the following voice vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

No: 0

BOARDS AND COMMISSIONS

- 2 Mayor and Council Appointments to Boards and Commissions

A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that this item be approved. The motion carried by the following voice vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

No: 0

LIQUOR LICENSES, BINGO, AND OFF-TRACK BETTING LICENSE APPLICATIONS

A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that Items 3-14 be recommended for approval, except Item 14 which is continued to the Feb. 17, 2021 City Council Formal Meeting. The motion carried by the following voice vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia,
Councilwoman Guardado, Councilman Nowakowski,
Councilwoman Pastor, Councilwoman Stark, Councilman
Waring, Vice Mayor Williams and Mayor Gallego

No: 0

3 Liquor License - Highlands Bev Co

This item was recommended for approval.

4 Liquor License - Padre Murphy's

This item was recommended for approval.

5 Liquor License - Nori Sushi

This item was recommended for approval.

6 Liquor License - Giant Rustic Pizza

This item was recommended for approval.

7 Liquor License - Krazy Cajun Seafood & Hibachi

This item was recommended for approval.

8 Liquor License - Chevron

This item was recommended for approval.

9 Liquor License - Purple Turtle

This item was recommended for approval.

10 Liquor License - Bevvvy

This item was recommended for approval.

11 Liquor License - Ingo's Tasty Food

This item was recommended for approval.

- 12 Liquor License - Neighborhood Market

This item was recommended for approval.

- 13 Liquor License - Alamo Food & Liquor

This item was recommended for approval.

- 14 Liquor License - Lucky Market

This item was continued to the Feb. 17, 2021 City Council Formal Meeting.

ORDINANCES, RESOLUTIONS, AND NEW BUSINESS

A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that Items 15-63 be approved or adopted, except Items 40 and 58-63; noting Item 27 is continued to the Feb. 17, 2021 City Council Formal Meeting; and Items 28-29 and 63 have been withdrawn. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

No: 0

- 15 Arizona Science Center

This item was adopted.

- 16 Action Direct, LLC doing business as Redpoint Contracting

This item was adopted.

- 17 Appoint Election Officials and Boards for March 9, 2021 Runoff Election - Emergency Clause (Ordinance S-47287)

This item was adopted.

- 18 Easement Exchange Between City of Phoenix and USA Department of Interior for Relocation of Irrigation Facilities within Dobbins Road Right-of-Way (Ordinance S-47262)

This item was adopted.

- 19 Grant of Public Utility Easement on City-owned Property for Construction of Well 305 (Ordinance S-47266)

This item was adopted.

- 20 Grant of Public Utility Easement on City-owned Property for Construction of Well 306 (Ordinance S-47267)

This item was adopted.

- 21 Acceptance and Dedication of Easements and a Deed for Sidewalk, Roadway and Public Utility Purposes (Ordinance S-47272)

This item was adopted.

- 22 Acceptance of Easements for Vehicular Non-Access, Water and Drainage Purposes (Ordinance S-47273)

This item was adopted.

- 23 Acquisition of Real Property for Roadway Improvements Along 31st Street Between Thunderbird and Hearn Roads (Ordinance S-47271)

This item was adopted.

- 24 Authorization to Accept and Dedicate a Deed for Roadway Purposes Near 14th Street and Piedmont Road (Ordinance S-47276)

This item was adopted.

- 25 Amend License with New Cingular Wireless PCS, LLC to Extend Term (Ordinance S-47261)

This item was adopted.

- 26 Furniture, Products and Services Contracts - ADSPO18-00008152B (Ordinance S-47265)

This item was adopted.

- 27 2015-2020 Consolidated Plan's 2019 Annual Action Plan CARES Act Amendment (Ordinance S-47290)

This item was continued to the Feb. 17, 2021 City Council Formal Meeting.

- 28 Request for Reconsideration of Item 27 from January 20, 2021 Formal Council Meeting

This item was withdrawn.

- 29 Reconsideration of Item 27 from the January 20, 2021 Formal Council Meeting - Authorization to Enter into Development Agreement with Kroger Company (Ordinance S-47239)

This item was withdrawn.

- 30** Amend Ordinance S-41709 for Redevelopment of Residential Properties in South Phoenix Village Neighborhood Initiative Area (Ordinance S-47275)

This item was adopted.

- 31** Arizona Thrives Alliance

This item was approved.

- 32** Sponsorship to Launch Better Business Bureau Kiva Hub (Ordinance S-47281)

This item was adopted.

- 33** Issuance of Hospital Revenue Bonds (Peoria Regional Hospital Project), Series 2021 (Resolution 21893)

This item was adopted.

- 34** Maintenance of Parking Access and Revenue Control Systems (Ordinance S-47280)

This item was adopted.

- 35** Public Safety Communication Equipment - National Purchasing Partners RFP 11-0004 / VH10965 - Requirements Contract (Ordinance S-47277)

This item was adopted.

- 36** Bullard Electronic Thermal Imagers, Including Purchasing, Parts and Repairs - Requirements Contract - EXC 21-044 (Ordinance S-47285)

This item was adopted.

- 37** Phoenix Sky Harbor International Airport Terminal 4 South 1 Concourse Concrete Apron - Design-Bid-Build Services - AV08000083 FAA (Ordinance S-47263)

This item was adopted.

- 38** Ventilation Assessments Contract (Ordinance S-47268)

This item was adopted.

- 39** Elevator Purification Systems at Phoenix City Hall (Ordinance S-47278)

This item was adopted.

- 41** Roeser Road: 32nd to 37th Streets - Design-Bid-Build - ST87100169

(Ordinance S-47269)

This item was adopted.

- 42** Salt River Project Construction License for City Waterline Installation Project
WS85500447 - Camelback Road, 91st to 75th Avenues (Ordinance S-47270)

This item was adopted.

- 43** Salt River Project Construction and Service Agreements for 24th Street
Water Treatment Plant Power Redundancy Project (Ordinance S-47264)

This item was adopted.

- 44** Intergovernmental Agreement with Arizona Department of Transportation for
35th Avenue North of Harrison Street Railroad Improvement Project -
Amendment 2 (Ordinance S-47274)

This item was adopted.

- 45** Transportation 2050 Five-Year Pavement Maintenance Program Update
(Ordinance S-47288)

This item was adopted.

- 46** Transportation 2050 New and Expanded Major Streets Program Update
(Ordinance S-47283)

This item was adopted.

- 47** Transportation 2050 Mobility Improvements Five-Year Program (Ordinance
S-47284)

This item was adopted.

- 48** Transportation 2050 Streets Technology Enhancements Five-Year Program
Update (Ordinance S-47286)

This item was adopted.

- 49** Sewer Rods Contract (Ordinance S-47279)

This item was adopted.

- 50** Final Plat - Legacy Traditional School - PLAT 200586 - 2747 W. Union Hills
Drive

This item was adopted.

- 51** Final Plat - Moon Valley Mountain Estates - PLAT 200538 - Coral Gables
Drive and Piping Rock Court

This item was adopted.

- 52** Historic Preservation Grant - Kunz-Carbajal House - 1721 S. 7th Ave.
(Ordinance S-47282)

This item was adopted.

- 53** Historic Preservation Grant Funding - Miracle Mile Historic District -
McDowell Road Between 13th and 19th Streets (Ordinance S-47289)

This item was adopted.

- 54** Amend City Code - Ordinance Adoption - Rezoning Application Z-48-20-2 -
Located on the Southeast Corner of 32nd Street and Paradise Lane
(Ordinance G-6802)

This item was adopted.

- 55** Amend City Code - Ordinance Adoption - Rezoning Application Z-29-20-6 -
Southeast Corner of 44th Street and Calle Allegre (Ordinance G-6804)

This item was adopted.

- 56** Amend City Code - Ordinance Adoption - Rezoning Application Z-50-20-7 -
Northeast Corner of 9th Avenue and Jefferson Street (Ordinance G-6800)

This item was adopted.

- 57** Amend City Code - Ordinance Adoption - Rezoning Application Z-15-20-8
(The Governor by Moderne PUD) - Approximately 370 Feet West of the
Southwest Corner of 18th Street and McDowell Road (Ordinance G-6801)

This item was adopted.

- 63** (CONTINUED FROM DEC. 16, 2020) - Public Hearing - Appeal of Hearing
Officer Decision - Abandonment of Right-of-Way - ABND 200534 - Various
Segments generally located south of Jefferson Street and north of Harrison
Street (railroad tracks) between 7th and 13th Avenues

This item was withdrawn.

- 40** Amend Phoenix City Code Section 36-157.3 to Expand Area 12 of
Residential Parking Permit Ordinance (Ordinance G-6803)

**A motion was made by Councilwoman Stark, seconded by
Councilwoman Pastor, that this item be adopted. The motion carried
by the following vote:**

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

No: 0

- 58** Public Hearing - Amend City Code - Ordinance Adoption - Planning Hearing Officer Application PHO-1-20--Z-28-14-2- Northeast Corner of 43rd Street and Lone Mountain Road (Ordinance G-6805)

A hearing was held. A motion was made by Vice Mayor Williams, seconded by Councilwoman Stark, that this item be approved per the Jan. 7, 2021 Planning Commission recommendation, with adoption of the related ordinance. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

No: 0

- 59** Public Hearing - Amend City Code - Ordinance Adoption - Rezoning Application Z-26-20-7 - Southwest Corner of 1st and Jackson Streets (Ordinance G-6806)

A hearing was held. A motion was made by Councilman Nowakowski, seconded by Councilmember Garcia, that this item be approved per the Jan. 7, 2021 Planning Commission recommendation and the Feb. 2, 2021 memo from the Planning and Development Department Director with an addition of new Stipulation 18 that prior to Certificate of Occupancy issuance, the landowner shall record a 30-year conservation easement on the remaining three walls as approved by the Planning and Development Department, with adoption of the related ordinance. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

No: 0

- 60** Public Hearing - Amend Downtown Code Height Map - Ordinance Adoption -

Rezoning Application Z-TA-5-20-7 - (Ordinance G-6807)

A hearing was held. A motion was made by Councilman Nowakowski, seconded by Vice Mayor Williams, that this item be approved per the Feb. 2, 2021 memo from the Planning and Development Director, with adoption of the related ordinance. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

No: 0

- 61** ***ADDITIONAL INFORMATION (SEE ATTACHED MEMO)*** Public Hearing - Historic Preservation Conservation Easement Release for Arizona OIC - 15-39 E. Jackson St.

A hearing was held. A motion was made by Councilman Nowakowski, seconded by Councilwoman Stark, that this item be approved per the Historic Preservation Commission recommendation and the Feb. 2, 2021 memo from the Planning and Development Director. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

No: 0

- 62** Public Hearing - Amend City Code - Ordinance Adoption - Rezoning Application Z-SP-2-19-7 - Southeast Corner of 13th Avenue and Madison Street (Ordinance G-6799)

A hearing was held. A motion was made by Councilman Nowakowski, seconded by Vice Mayor Williams, that this item be approved per the Jan. 7, 2021 Planning Commission and the Feb. 3, 2021 memo from the Planning and Development Director with modifications to the following stipulations: modify Stipulation 1 regarding the site plan to be reverted to the one date stamped Nov. 4, 2019 which does not show the new building on the Andre House property for the low barrier shelter; modify Stipulation 2, remove the three-year limitation on the beds increase so that it reads: Area A is permitted to have a

total of 700 beds with a three-year review; delete Stipulation 4 regarding preserving the abandonment for the public road between the HSC and Andre House; modify Stipulation 18 to change the one-year renewal request to be two years from the date the City Council approves, so instead of coming in every year they just come in the second year; and modify Stipulation 6 to modify the cleaning zone boundaries to two times a day from 7th Avenue to 15th Avenue, Madison to Harrison Street, and the areas from 11th Avenue to 12th Avenue between Jefferson and Madison, with adoption of the related ordinance. The motion carried by the following vote:

Yes: 9 - Councilman DiCiccio, Councilmember Garcia, Councilwoman Guardado, Councilman Nowakowski, Councilwoman Pastor, Councilwoman Stark, Councilman Waring, Vice Mayor Williams and Mayor Gallego

No: 0

REPORTS FROM CITY MANAGER, COMMITTEES OR CITY OFFICIALS

000 CITIZEN COMMENTS

ADJOURN